IDAHO BOARD OF OPTOMETRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 4/21/2016

BOARD MEMBERS PRESENT: Wayne D Ellenbecker, OD

Raymond C Goodman, OD

Joy E Johnson, OD

BOARD MEMBERS ABSENT: James Davis, OD - Chair

Aaron J Warner, OD

BUREAU STAFF: Tana Cory, Bureau Chief

Maurie Ellsworth, General Counsel

Dr. Johnson nominated Dr. Ellenbecker to be the Chair for this meeting. It was seconded by Dr. Goodman. Motion carried.

The meeting was called to order at 11:50 AM MDT by Dr. Ellenbecker.

NEW BUSINESS

EXECUTIVE SESSION

Dr. Johnson made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Goodman. The vote was: Dr. Ellenbecker, aye; Dr. Goodman, aye; and Dr. Johnson, aye. Motion carried.

Dr. Johnson made a motion to come out of executive session. It was seconded by Dr. Goodman. The vote was: Dr. Ellenbecker, aye; Dr. Goodman, aye; and Dr. Johnson, aye. Motion carried.

APPLICATIONS

Dr. Johnson made a motion to approve the following for licensure:

OPTA-100353 Ronald Short

It was seconded by Dr. Goodman. Motion carried.

Dr. Johnson made a motion to approve the following for licensure, pending receipt and review by Dr. Ellenbecker of documentation from the Washington Board of Optometry for licensure to use diagnostic pharmaceutical agents in the treatment and management of ocular disease:

OPTA-100360 Dennis Artman

It was seconded by Dr. Goodman. Motion carried.

ADJOURNMENT

Dr. Goodman made a motion to adjourn the meeting at 12:02 PM MDT.	It was
seconded by Dr. Johnson. Motion carried.	
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James Davis, OD, Chair	Wayne D Ellenbecker, OD
Raymond C Goodman, OD	Aaron J Warner, OD
Joy E Johnson, OD	Tana Cory, Bureau Chief